State of Delaware v. DAYMERE G WISHER DOB: 10/13/1998

State's Atty: IPEK K MEDFORD , Esq. AKA: DAYMERE WISHER Defense Atty: PATRICK J COLLINS , Esq. DAYMERE WISHER

Event Date Docket Add Date

Judge

Event

****SEE FILE FOR FULL LETTER.****

10/14/2016 10/27/2016 43

LETTER FROM: I.MEDFORD, DAG TO: P.COLLINS, ESQ.

LETTER DATED: 10/14/2016

RE: DEAR MR. COLLINS: I WRITED TO RESPOND TO YOUR MOST RECENT LETTER, DATED OCTOBER 13TH. ON SEPTEMBER 12TH THE STATE RECEIVED YOUR LETTER WHEREIN YOU COMPLAINED ABOUT YOUR DIFFICULTY IN EASILY DECIPHERING WHICH OF THE PROVIDED DISCOVERY ITEMS WERE RELEVANT TO YOUR CLIENT. ON SEPTEMBER 13TH THE STATE RESPONDED TO YOUR LETTER AND PROVIDED THEREIN A LIST OF SOME BUT NOT NECESSARILY ALL OF THE DISCOVERY ITEMS WHICH WERE SPECIFICALLY RELEVANT TO DAYMERE WISHER. IN FACT, THE STATE EVEN WENT SO FAR AS TO IDENTIFY FOR YOU THE REDACTED WITNESS TRANSCRIPTS RELEVANT TO DAYMERE WISHER'S CASE. TO DATE, EACH AND EVERY DISCOVERY PACKET YOU HAVE RECIEVED HAS INCLUDED AN OVERLY DETAILED LETTER PROVIDING YOU WITH A VERY EXTENSIVE DESCRIPTION OF EACH DISCOVERY ITEM BEING PROVIDED THEREIN. TO THAT POINT, ON JULY 26TH THE STATE PROVIDED YOU WITH AN ELEVEN-PAGE LETTER THAT DETAILED YOUR YOU EACH ITEM IT WAS PROVIDING TO YOU VIA A DROPBOX FOLDER, WHICH WAS ORGANIZED BY COMPLAINT NUMBER. EACH COMPLAINT FOLDER CONTAINS SOME BUT NOT NECESSARILY ALL OF THE ITEMS RELEVANT TO THAT COMPLAINT. ENCLOSED IS A SCREENSHOT OF THAT DROPBOX FOLDER AND A SCREENSHOT OF ONE OF THE COMPLAINT FOLDERS ONCE OPENED. THE STATE HAS NOT ONE PROVIDED YOU WITH AN "UNIDENTIFIED DISCOVERY DUMP." THIS CASE INVOLVES THE CHARGE OF GANG PARTICIPATION. IF YOU CANNOT IDENTIFY HOW A SPECIFIC ITEM IS ASSOCIATED TO THE CASE, PERHAPS IT GOES TOWARDS ELEMENTS IN THE CHARGE OF GANG PARTICIPATION. WE HAVE PROVIDED DISCOVERY BEYOND THAT WHICH IS REQUIRED. OBVIOUSLY, THIS IS A LARGE AND COMPLEX CASE AND THERE IS A LOT OF MATERIAL. WE IDENTIFY THE ITEMS BEING SENT AND IF POSSIBLE, A SPECIFIC POLICE COMPLAINT NUMBER TO WHICH IT RELATES. BUT THAT IS NOT ALWAYS POSSIBLE. IF YOU HAVE SPECIFIC CONCERNS ABOUT ITEMS THAT ARE SENT, THEN WE WOULD ATTEMPT TO ANSWER THOSE CONCERNS, IF POSSIBLE. HOWEVER, THE TONE IN WHICH YOUR LETTER IS WRITTEN IS NOT APPRECIATED. THE STATE SPENDS HOURS COLLECTING AND PROVIDING THE MATERIAL. WE IDENTIFY THE ITEMS BEING SENT. HOW THOSE ITEMS RELATE TO EACH DEFENDANT CAN BE ASSESSED THROUGH THE ITEM ITSELF (I.E. A DNA WITH SPECIFIFC DEFENDANTS NOTED) OR AS IT RELATES TO A SPECIFIC CRIME. SINCERELY YOURS,

IPEK MEDFORD

01/23/2017 01/17/2017 44

LETTER FROM: JOHN W. DOWNS, DAG TO: PATRICK COLLINS, ESQ.

LETTER DATED: 01/13/2017

RE: ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

DOB: 10/13/1998

State of Delaware v. DAYMERE G WISHER
State's Atty: IPEK K MEDFORD , Esq. AKA: DAYMERE WISHER
Defense Atty: PATRICK J COLLINS , Esq. DAYMERE WISHER

No.

Event Date Docket Add Date

Judge

Event ______

- 1. ONE(1) CD CONTAINING THE 3/24/15 RECORDED STATEMENT OF CO-DEFENDANT ALEXANDER FITZGERALD; AND
- 2. ONE (1) CD CONTAINING THE FOLLOWING SUPPLEMENTAL FORENSIC FIREARMS REPORTS:
- 2A. ONE(1) COPY OF THE FORENSIC FIREARMS REPORT LAB #160999, DATED 1/26/16 (7 PAGES);...

*SEE FULL LETTER IN FILE.

01/17/2017 01/23/2017 45

LETTER FROM: JOHN W. DOWNS, DAG TO: DANA REYNOLDS, ESQ.

LETTER DATED: 01/13/2017

- RE: ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:
- 1. ONE(1) CD CONTAINING THE 3/24/15 RECORDED STATEMENT OF CO-DEFENDANT ALEXANDER FITZGERALD; AND
- 2. ONE(1) CD CONTAINING THE FOLLOWING SUPPLEMENTAL FORENSIC FIREARMS REPORTS:
- 2A. ONE(1) COPY OF THE FORENSIC FIREARMS REPORT LAB #160999, DATED 1/26/16 (7 PAGES);...
- ***SEE FULL LETTER IN FILE.
- 46 01/26/2017 01/27/2017

MOTION TO SEVER COUNTS 1-11 FILED.

BY PATRICK COLLINS, ESQ

REFERRED TO JUDGE CARPENTER ON 01/27/17

- CARPENTER WILLIAM C JR. 01/30/2017 01/30/2017 47 LETTER FROM JUDGE CARPENTER TO JOHN DOWNS, ESQ & PATRICK COLLINS, ESQ MR. COLLINS FILED A MOTION TO SEVER COUNTS 1-11 ON BEHALF OF MR. WISHER. WHILE THE MOTION WAS FILED AFTER THE MOTION DEADLINE, I AM ASKING THE STATE TO RESPOND SO IT CAN BE RESOLVED PRIOR TO THE TRIAL SET FOR MARCH 6, 2017. THE COURT WOULD LIKE A RESPONSE FROM THE STATE BY FEBRUARY 10, 2017. THANK YOU. WCC.
- 01/30/2017 02/15/2017 52 LETTER FROM P. COLLINS TO JUDGE COOCH & JUDGE CARPENTER RE: I AM WRITING TO ALERT THE COURT TO A SCHEDULING CONFLICT I HAVE AS TO 2 MAJOR TRIALS. (SEE FULL LETTER)
- 01/30/2017 02/15/2017 53

LETTER FROM P. COLLINS TO J. DOWNS

RE: I AM TRYING TO SORT THROUGH THE TMG DISCOVERY AND OTHER DISCLOSURES. IN PARTICULAR, TODAY I AM WRITING ABOUT YOUR LETTER OF 10/3/16. IF REFERENCES DISCS CONTAINING AN FBI LAB REPORT, LEAD REPORT, DATA LOADING FORM, PROPERTY RECEIPT, ETC. (SEE FULL LETTER)

02/03/2017 02/06/2017 48

LETTER FROM: JOHN W. DOWNS, DAG TO: PATRICK COLLINS, ESQ.

DOB: 10/13/1998

State of Delaware v. DAYMERE G WISHER
State's Atty: IPEK K MEDFORD , Esq. AKA: DAYMERE WISHER
Defense Atty: PATRICK J COLLINS , Esq. DAYMERE WISHER

No.

Event Date Docket Add Date

Judge

Event

LETTER DATED: 02/02/2017

RE: ENCLOSED PLEASE FIND TWO(2) DISCS, THE DISC LABELED

"02.01.17 DISCOVERY" CONTAINS THE FOLLOWING SUPP. DISCOVERY ITEMS:

1. ONE(1) COPY OF THE CHRISTIANA HOSPITAL EMERGENCY RECORDS FOR

ALEXANDER FITZGERALD'S TREATMENT ON JUNE 13, 2012 (20PGS.);

2. ONE(1) COPY OF THE DNA ANALYSIS REPORT, DNA 14-17, DATED

APRIL 8, 2014 (2PGS.); AND

3. ONE(1) COPY OF WILMINGTON PD COMPLAINT 30-15-062513 (6PGS.)...

***SEE FULL LETTER IN FILE.

02/06/2017 49

02/06/2017

EMAIL FILED TO COUNSEL FROM T. WALLS-PULLING

RE: EVERYONE HAS CONFIRMED THAT THEY ARE AVAILABLE ON 2/16/17 BETWEEN 12 AND 2. I WILL SET THE OFFICE CONFERENCE FOR 2/16/17 AT 1 PM IN JUDGES CHAMBERS IN THE LARGE CONFERENCE ROOM

50

02/09/2017 02/13/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: PATRICK COLLINS, ESQ.

LETTER DATED: 02/09/2017

RE: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING REDACTED COPIES OF THE FOLLOWING SUPPLEMENTAL POLICE REPORTS:

- 1. WILMINGTON POLICE DEPT. COMPLAINT # 30-13-008568:
- A. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 9/23/15 (3PGS.);
- B. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 10/29/15 (5PGS.);
- C. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 11/6/15 (8 PGS.); AND
- D. SUPP. REPORT OF DET. LENHARDT, DATED 5/25/16 (30PGS.)...

***SEE FULL LETTER IN FILE.

51 02/13/2017

02/14/2017 STATE'S RESPONSE TO DEFENDANT'S MOTION TO SEVER

FILED BY: DANIEL MCBRIDE, ESQ

REFERRED TO JUDGE CARPENTER ON 2/14/2017

54

02/16/2017 02/16/2017

CARPENTER WILLIAM C JR.

STATUS HEARING HELD ON 02/16/2017

- PLEA OFFER EXTENDED.
- MOTION TO SEVER- PENDING.
- VOIR DIRE AND WITNESSES DUE BY 2/28/17.
- 2/28/17- PHYSICAL INSPECTION OF EVIDENCE.
- DEPARTMENT OF JUSTICE TO SPEAK TO DEPARTMENT OF CORRECTIONS ABOUT TRANSPORT ISSUES.

DEFENSE: COLLINS CR: HACKETT CC: GULICK DAG: DOWNS/DOKO/MCBRIDE

55 02/21/2017 02/21/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: PATRICK COLLINS, ESQ.

LETTER DATED: 02/16/2017

RE: THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS RELATED TO COMPLAINT #

DOB: 10/13/1998

State of Delaware v. DAYMERE G WISHER
State's Atty: IPEK K MEDFORD , Esq. AKA: DAYMERE WISHER
Defense Atty: PATRICK J COLLINS , Esq. DAYMERE WISHER

Event Date Docket Add Date

Judge

Event

30-14-035149 ARE AVAILABLE VIA THE DROPBOX LINK PROVIDED BELOW:

1. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS "BB4" ON 6/15/15 (1 PAGE);

2. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS "II" ON 6/19/15 (1 PAGE);

3. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS...

***SEE FULL LETTER IN FILE.

56

03/02/2017 03/06/2017

DEFENDANT'S LETTERS (2) TO COUNSEL, PATRICK COLLINS, FILED. DATED 02/24/17

03/13/2017 03/15/2017

MOTION TO DISQUALIFY COUNSEL FILED PRO SE.

REFERRED COUNSEL (RULE 47)

03/13/2017 03/15/2017 57

REFERRAL TO COUNSEL MEMORANDUM FILED.

ATTACHING LETTER/DOCUMENT FROM DEFENDANT. REFERRED TO DEFENSE COUNSEL AS ATTORNEY OF RECORD. COPY OF DEFENDANT'S LETTER NOT REVIEWED BY THE COURT AND NOT RETAINED WITH THE COURT'S FILE. PLEASE ADVISE YOUR CLIENT THAT FURTHER COMMUNICATIONS REGARDING THIS CASE SHOULD BE DIRECTED TO PATRICK COLLINS.

REFERRED BY: A. QUIMBY

58

03/20/2017 03/21/2017

MOTION FOR WITHDRAW OF GUILTY PLEA AND MOTION TO WITHDRAW AS COUNSEL

BY PATRICK COLLINS, ESQ

REFERRED TO JUDGE CARPENTER

*ALSO FILED IN 1406017459

59 04/07/2017 04/10/2017

LETTER FROM JUDGE CARPENTER TO COUNSEL

MR. COLLINS, ON BEHALF OF MR. WISHER, HAS FILED A MOTION TO WITHDRAW GUILTY PLEA AND A MOTION TO WITHDRAW AS COUNSEL. THE COURT ASKS THAT THE STATE FILE A RESPONSE BY APRIL 23, 2017.

60

04/25/2017

NOTICE OF STATE'S RESPONSE TO DEFENDANT'S MOTION TO WITHDRAW GUILTY PLEA

REFERRED TO JUDGE CARPENTER

62

05/04/2017 05/16/2017

DEFENDANT'S LETTER FILED.

TO: JUDGE CARPENTER

LETTER TO JUDGE CARPENTER ADDRESSING MOTION TO WITHDRAW GUILTY PLEA.

05/09/2017 61

05/09/2017

DOCUMENTS FILED, SEALED BY ORDER OF JUDGE CARPENTER

*** END OF DOCKET LISTING AS OF 06/12/2017 *** PRINTED BY: JDEFSEY

State of Delaware v. AQUANTAY GARNER State's Atty: IPEK K MEDFORD , Esq.

Defense Atty: PETER W VEITH , Esq.

DOB: 03/18/1996

AKA: AOUWANTAY R GARNER AQUWANTAY R GARNER AQUWANTY R GARNER AQUENTAY GARNER

Co-Defendants: JACQUEZ ROBINSON , JACQUEZ ROBINSON

Co-Defendants: JOHN BRISCO , KADIR MCCOY

Co-Defendants: ALEXANDER FITZGERALD , RYLIER GRAYSON

Co-Defendants: RONALD MADDREY , RONALD MADDRAY Co-Defendants: AQUANTAY GARNER , RAYMIRE BRISCOE

Co-Defendants: JAYMERE WHITE , JOHN BRISCO

Co-Defendants: DAYMERE WISHER, RAYMIRE BRISCOE Co-Defendants: TYMERE RIGHTER , AQUANTAY GARNER

Co-Defendants: KADIR MCCOY , BRYANT HAWKES

Co-Defendants: JACQUEZ ROBINSON , RANDY SCOTT Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD

Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

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Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1504005092	IN15040980	PROH FIREARM	NOLP	08/31/2015
012	1504005092	IN15081604	PFBPP PABPP	DISM	09/22/2015
013	1504005092	IN15081603	PROH FIREARM	NOLP	11/09/2015
014	1504005092	I	AGGR MENACING	NOLP	11/09/2015
014	1504005092	I	PFBPP PABPP	NOLP	11/09/2015
015	1504005092	IN15081622W	PFDCF	NOLP	11/09/2015
016	1504005092	IN15081623W	PROH FIREARM	NOLP	11/09/2015
017	1504005092	IN15081624W	GANG PARTICP.	NOLP	11/09/2015
018	1504005092	IN15050995W	ATT MURDER 1ST	NOLP	08/31/2015
019	1504005092	IN15050996W	PFDCF	NOLP	08/31/2015
020	1504005092	IN15050997W	RECK END 1ST	NOLP	08/31/2015
021	1504005092	IN15050998W	PFDCF	NOLP	08/31/2015
022	1504005092	IN15050999W	RECK END 1ST	NOLP	08/31/2015
023	1504005092	IN15051000W	PFDCF	NOLP	08/31/2015
024	1504005092	IN15051001W	PROH FIREARM	NOLP	08/31/2015
025	1504005092	IN15051002W	PROH FIREARM	NOLP	08/31/2015
026	1504005092	IN15081605	ATT MURDER 1ST	DISM	09/22/2015
027	1504005092	IN15081606	PFDCF	DISM	09/22/2015
028	1504005092	IN15081607	RECK END 1ST	DISM	09/22/2015
029	1504005092	IN15081608	PFDCF	DISM	09/22/2015
030	1504005092	IN15081609	RECK END 1ST	DISM	09/22/2015
031	1504005092	IN15081610	PFDCF	DISM	09/22/2015
032	1504005092	IN15081611	PFBPP PABPP	DISM	09/22/2015
033	1504005092	IN15081612	PFBPP PABPP	DISM	09/22/2015
034	1504005092	IN15081613	ATT MURDER 1ST	NOLP	11/09/2015 11/09/2015
035	1504005092	IN15081614	PFDCF	NOLP	
036	1504005092	IN15081615	RECK END 1ST	NOLP NOLP	11/09/2015 11/09/2015
037 038	1504005092 1504005092	IN15081616 IN15081617	PFDCF RECK END 1ST	NOLP	11/09/2015

039	1504005092	IN15081618	PFDCF	NOLP	11/09/2015		
040	1504005092	IN15081619	PROH FIREARM	NOLP	11/09/2015		
041	1504005092	IN15081620	PROH FIREARM	NOLP	11/09/2015		
042	1504005092	IN15110708	GANG PARTICP.	GLTY	05/10/2017		
043	1504005092	IN15110709	AGGR MENACING	NPL	05/10/2017		
044	1504005092	IN15110710	PFDCF	\mathtt{NPL}	05/10/2017		
045	1504005092	IN15110711	PFBPP PABPP	\mathtt{NPL}	05/10/2017		
046	1504005092	PN15110700	ASSAULT 2ND	GLTY	05/10/2017		
047	1504005092	IN15110701	RECK END 1ST	GLTY	05/10/2017		
048	1504005092	IN15110702	PFDCF	\mathtt{NPL}	05/10/2017		
049	1504005092	IN15110703	RECK END 1ST	\mathtt{NPL}	05/10/2017		
050	1504005092	IN15110704	PFDCF	\mathtt{NPL}	05/10/2017		
051	1504005092	IN15110705	PFBPP PABPP	NPL	05/10/2017		
052	1504005092	IN15110706	PFDCF	GLTY	05/10/2017		
053	1504005092	IN15110707	PFBPP PABPP	NPL	05/10/2017		
054	1504005092		PFBPP PABPP	NPL	05/10/2017		
No.	Event Date Event	Docket Add Dat	:e	Judge			
1 04/21/2015 04/21/2015 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 04/08/2015 PRELIMINARY HEARING DATE: 042015 BAIL: CASH BAIL 20,000.00 CONDITION OF BAIL: NO CONTACT WITH VICTIMS DIRECT OR INDIRECT PRE-TRIAL SUPERVISION W/IN 24HRS.OF RELEASE SUB.ABUSE EVLAUATION, NO ALCOHOL, URINE SCREENING, NO WEAPONS NO CONTACT WITH CITY OF WILMINGTON							
2	TRANSCRIPT FILED.						
	TRANSCRIPT OF PRELIMINARY HEARING - APRIL 20, 2015 BEFORE THE HONORABLE CARL C. DANBERG						
		COURT REPORTER					
3	06/04/2015	06/04/2015					
	MOTION TO DISI						
	BY JOSEPH LEAG						
	SCHED FOR 06/						
4	06/22/2015	06/29/2015					
	INDICTMENT, TRUE BILL FILED.NO 17						
	SCHEDULED FOR CASE REVIEW AND ARRAIGNMENT 08/10/2015 AT 9:00						
	06/23/2015 06/23/2015						
	MOTION TO DISMISS RULED AS MOOT.						
	CASE INDICTED						
5	07/20/2015	07/20/2015					
	SCHEDULING OR						

THE FOLLOWING COURT DATES ARE ESTABLISHED:

SUMMONS MAILED FOR 8/10/2015 CASE REVIEW.

(A) FIRST CASE REVIEW 08/10/2015 (B) FINAL CASE REVIEW 10/26/2015

(C) TRIAL 11/10/2015

6

07/28/2015 07/28/2015

DOB: 03/18/1996 State of Delaware v. AQUANTAY GARNER State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER AOUENTAY GARNER Defense Atty: Event Date Docket Add Date Judge No. Event ______ 08/10/2015 08/10/2015 CASE REVIEW CALENDAR - 10-C FILED BY GREG JOHNSON FOR PETER VEITH. 08/10/2015 08/10/2015 SILVERMAN FRED S CASE REVIEW & ARRAIGNMENT CALENDAR: SET FOR FINAL CASE REVIEW. DATE: 10/26/15 08/31/2015 09/01/2015 8 REINDICTMENT - TRUE BILL FILED.NO 100 ARRAIGNMENT 09/22/2015 AT 9:30 08/31/2015 09/09/2015 CASE CONSOLIDATED WITH: 1508021862 RULE 9 WARRANT ISSUED UNDER CASE#1508021862 08/31/2015 09/09/2015 CASE CONSOLIDATED WITH: 1505015608 JURDEN JAN R 09/04/2015 09/04/2015 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE CARPENTER FROM: PRESIDENT JUDGE JURDEN THE ABOVE CRIMINAL CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE ABOVE DEFENDANTS ARE CO-DEFTS JOHN BRISCO 1502007987, RAYMIRE BRISCO 1505024834, ALEXANDER FITZGERALD 1503016511, KADIR MCCOY 1501018069, TYMERE RIGHTER 1508021828, DAYMERE WISHER 1508021812 09/09/2015 09/09/2015 10 MEMORANDUM FILED, CONSOLIDATION NOTICE FAXED TO CENTRAL RECORDS. 09/22/2015 09/22/2015 VAVALA MARK S ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY PETER VEITH, ESQ. 09/22/2015 09/22/2015 VAVALA MARK S BAIL REDISTRIBUTED. 20,000.00 CASH BAIL BAIL CONDITIONS REMAIN THE SAME. VAVALA MARK S 09/22/2015 09/22/2015 11 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL REDISTRIBUTED. 10/21/2015 10/21/2015 12 EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS.

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING

11/06/2015 11/17/2015

LETTER DATED: 11/5/2015.

14

DOB: 03/18/1996

State of Delaware v. AQUANTAY GARNER State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER Defense Atty:

AOUENTAY GARNER

No.

Event Date Docket Add Date

Judge

INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS" CONTAINING THE FOLLOWING:

- WPD COMPLAINT NO. 30-13-008568...
- COMPLAINT NO. 30-14-035123...
- COMPLAINT NO. 30-14-035149...
- COMPLAINT NO. 30-14-059484...
- 11/09/2015 13

11/17/2015

REINDICTMENT - TRUE BILL FILED.NO 75

ARRAIGNMENT 12/01/2015 AT 9:30

11/12/2015 11/25/2015 16

> LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15.

> RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:.....

*** SEE FULL LETTER IN FILE ***

11/12/2015 24

12/22/2015

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ.

LETTER DATED: 11/10/2015.

RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTERS, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. 1 CERTIFIED COPY OF THE JUDGMENT IN A CRIMINAL CASE FOR FEDERAL CASE NUMBER 13-CR-00114-SLR, DEFENDANT BRYANT HAWKES (6 PAGES);
- 2. 1 DVD CONTAINING THE MVR OF RONALD MADDRAY'S 04/2015 ARREST BY ELSMERE POLICE DEPARTMENT; AND
- 3. 1 CD CONTAINING PHONE CONVERSATIONS BETWEEN RONALD MADDRAY AND...

*** SEE FULL LETTER IN FILE ***

15

CARPENTER WILLIAM C JR.

11/16/2015 11/17/2015 CONFERENCE HELD BEFORE JUDGE CARPENTER. CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D. WISHER 1508021812, & K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, & T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, & R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, & J. ROBINSON 1411005041. GROUP 5: R. SCOTT 1508021944 & B. HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER FOR EACH GROUP AND ANY MOTIONS TO OBJECT TO THE GROUPING. ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE ESTABLISHED.

11/16/2015 12/08/2015 21

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ.

LETTER DATED: 11/13/2015.

RE: ENCLOSED PLEASE FIND 1 DISC LABELED "PRISON MAIL 11/12/15" WHICH

State of Delaware v. AQUANTAY GARNER

DOB: 03/18/1996

State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER Defense Atty:

AQUENTAY GARNER

Event Date Docket Add Date

Judge

Event

MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISON MAIL" AND CONTAINS REDATCED PRISON MAIL OF THE FOLLOWING DEFENDANTS:

A. BRISCO, JOHN

B. BRISCOE, RAYMIRE...

*** SEE FULL LETTER IN FILE ***

CARPENTER WILLIAM C JR. 11/30/2015 17 LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE TEH COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE

VAVALA MARK S 12/01/2015 12/01/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY PETER VEITH, ESQ.

12/01/2015

12/01/2015

VAVALA MARK S

BAIL MODIFIED. BAIL NOW SET AT

PROCESS OF ASSIGNING TRIAL DATES.

CASH BAIL

302,000.00

BAIL CONDITIONS REMAIN THE SAME.

12/01/2015 12/01/2015 18

VAVALA MARK S

COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT \$302,000 CASH.

VAVALA MARK S 12/01/2015 12/01/2015 19 RELEASE FILED AND FAXED ON ALL PREVIOUSLY NOLLE PROSSED CHARGES. DEFENDANT HELD ON OTHER CHARGES.

12/03/2015 12/03/2015 20 REVISED COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET IN THE AMOUNT OF \$302,000 CASH.

12/16/2015 12/22/2015 22

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ.

LETTER DATED: 12/16/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND 1 COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP: 1. 1 REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO

DOB: 03/18/1996

SUPERIOR COURT CRIMINAL DOCKET (as of 06/12/2017)

State of Delaware v. AQUANTAY GARNER State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER

AQUENTAY GARNER

Defense Atty:

Event Date Docket Add Date

Judge

Event

COMPLAINT NO. 30-15-7520...

2. 1 COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102...

*** SEE FULL LETTER IN FILE ***

23 12/22/2015 12/22/2015

MOTION TO SEVER CO-DEFENDANT'S FILED.

BY PETER VEITH, ESQ

REFERRED TO JUDGE CARPENTER ON 12/22/15

12/29/2015 12/31/2015 25

CARPENTER WILLIAM C JR.

LETTER TO COUNSEL FROM JUDGE CARPENTER ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEVIED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESQUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY.

SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS.ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT REMAIN IN THE GROUPS WILL BE ESTABLISHED.

JUDGE CARPENTER

02/10/2016 27 02/05/2016

STATE'S RESPONSE TO DEFENDANT'S MOTION TO SEVER.

REFERRED TO JUDGE CARPENTER

02/09/2016 02/11/2016 28

State of Delaware v. AQUANTAY GARNER

DOB: 03/18/1996

State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER Defense Atty:

AOUENTAY GARNER

No.

Event Date Docket Add Date

Judge

LETTER FROM: IPEK K. MEDFORD, DAG. TO: MR. PETER VEITH, ESQ.

RE: STATE V. AQUANTAY GARNER, I.D. NO. 1504005092

DEAR MR. VEITH:

IN RESPONSE TO YOUR LETTER DATED SEPTEMBER 29, 2015 THE STATE PROVIDES THE FOLLOWING:

THE DEFENDANT'S RECORDED STATEMENT WAS PROVIDED TO YOU ON 7/28/15 AND AGAIN IN THE STATE'S DISCOVERY PACKET DATE 11/5/15.

ALSO PROVIDED THERIN WERE THE RECORDED STATEMENTS OF THE FOLLOWING CO-DEFENDANTS.

****SEE FILE FOR FULL LETTER****

02/14/2016 26

02/04/2016

DEFENDANT'S LETTER FILED.

LETTER TO COUNSEL REQUESTING DISCOVERY

29 02/29/2016 03/14/2016

DEFENDANT'S LETTER FILED.

(CC) LETTER TO COUNSEL

03/17/2016 30

03/17/2016

MOTION TO SUPPRESS FILED BY PETER VEITH, ESQ

DENIED BY JUDGE CARPENTER ON 05/26/16

31

04/04/2016 04/04/2016

ORDER GRANTED: STATE'S RESPONSE DATE FOR MOTION TO SUPPRESS.

GOOD MORNING YOUR HONOR,

THE STATE IS IN RECEIPT OF DEFENDANT GARNER'S MOTION TO SUPPRESS. WE HAVE SPOKEN TO MR. VEITH AND WITH HIS AGREEMENT, WOULD LIKE TO RESPECTFULLY REQUEST A RESPONSE DATE OF APRIL 29TH, 2016.

-IPEK MEDFORD

THAT IS FINE.... THE COURT APPRECIATE COUNSEL'S COOPERATION (WCC)

04/05/2016 04/21/2016 32

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ.

LETTER DATED: 4/5/2016.

RE: IN RESPONSE TO YOUR LETTER DATED MARCH 1, 2016, THE STATE PROVIDES THE FOLLOWING:

- 1. WITNESS 3 IS VICTIM 2 AND WITNESS 4 IS VICTIM 1
- 2. ENCLOSED PLEASE FIND ONE REDACTED COPY OF THE LINE-UP SHOWN TO V2/ W3 ON 5/15/2016 (1 PAGE).
- 3. THE WARRANT IN QUESTION IS THE ARREST WARRANT AND NOT A SEARCH WARRANT...

*** SEE FULL LETTER IN FILE ***

33

04/28/2016 05/02/2016

STATE'S RESPONSE TO DEFT'S MOTION TO SUPPRESS FILED BY: IPEK MEDFORD AND JOHN DOWNS

REFERRED TO JUDGE CARPENTER ON 5/2/2016

State of Delaware v. AQUANTAY GARNER

DOB: 03/18/1996

State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER Defense Atty:

AOUENTAY GARNER

No.

Event Date Docket Add Date

Judge

04/28/2016 05/06/2016

LETTER FROM: IPEK K. MEDFORD, DAG. TO: PETER W. VEITH, ESQ.

RE: STATE V. AQUANTAY GARNER, I.D. NO. 1504005092.

LETTER DATED APRIL 28, 2016.

DEAR MR. VEITH:

ENCLOSED PLEASE FIND ONE (1) COPY OF THE STATE'S RESPONSE TO THE DEFENDANT'S MOTION TO SUPPRESS (31).

SINCERELY,

IPEK K. MEDFORD

DEPUTY ATTORNEY GENERAL

34

04/29/2016 05/02/2016 ORDER: NOW, TO WIT, THIS 29TH DAY OF APRIL, 2016. PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(D)(1), UPON GOOD CAUSE SHOWN THAT A PROTECTIVE ORDER IS NECESSARY TO BALANCE THE STATE'S INTERESTS IN SAFEGUARDING THE IDENTITY OF ITS CIVILIAN WITNESS WITH THE NEED TO PERMIT DEFENDANT'S COUNSEL TO PREPARE EFFICIENTLY FOR TRIAL AND TO FURTHER ENCOURAGE THE EXCHANGE OF INFORMATION BETWEEN THE PARTIES THAT WOULD OTHERWISE NOT BE DISCOVERABLE PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, IT IS HEREBY ORDERED THAT COUNSEL FOR THE DEFENDANT SHALL BE...

SEE FULL LETTER IN FILE

36 05/17/2016 05/24/2016

LETTER FROM: IPEK MEDFORD, DAG, TO: PETER VEITH, ESQ, DATED 5/17/16. RE: I AM WRITING IN RESPONSE TO YOUR LETTER DATED APRIL 11, 2016. BELOW ARE THE RESPONSES TO YOUR SPECIFIC QUESTIONS:

- 1. THE CELL PHONES SEIZED DURING THE KIRKWOOD STREET WARRANT WERE NOT ANALYZED. WILMINGTON POLICE OFFICERS TRIED TO PROCESS THE PHONES BUT WERE NOT SUCCESSFUL.
- 2. PURSUANT TO THE ATTACHED PROTECTIVE ORDER SIGNED BY JUDGE CARPENTER I AM PROVIDING BELOW THE NAMES AND CONTACT INFORMATION FOR THE TWO WITNESSES YOU REFERED TO IN YOUR LETTER:....
- ** SEE FULL LETTER IN FILE **

39 05/25/2016 06/01/2016

LETTER FROM: PETER W. VEITH, ESQ. TO: THE HONORABLE WILLIAM C.

TO: THE HONORABLE WILLIAM C. CARPENTER, JR.

RE: STATE V. AQUANTAY, I.D. NOS.: 1504005092.

DEAR JUDGE CARPENTER:

PLEASE FIND ENCLOSED A COURTESY COPY OF THE DEFENDANT'S DVD RECORDED STATEMENT TAKEN BY DETECTIVE BARNES ON APRIL 8, 2015. PLEASE CONTACT MY OFFICE SHOULD YOUR HONOR NEED ANY ADDITIONAL INFORMATION.

RESPECTFULLY SUBMITTED,

PETER W. VEITH, ESQ.

State of Delaware v. AQUANTAY GARNER

DOB: 03/18/1996

State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER
Defense Atty: Defense Atty:

No.

37

Event Date Docket Add Date

Judge

05/26/2016 05/26/2016

CARPENTER WILLIAM C JR.

MOTION TO SUPPRESS DENIED.

SUPPRESSION HEARING HELD ON 05/26/16 @ 10:00 AM BEFORE JUDGE CARPENTER -DEFENDANT'S MOTION TO SUPPRESS STATEMENT IS DENIED-

DAG: I. MEDFORD DEF: P. VEITH

CT. REPORTER: B. ARCHER

CLERK: M. PRINCE

ALL EVIDENCE STORED IN VAULT

05/26/2016 05/26/2016 38

HEARING HELD REGARDING MOTION TO SEVER DEFENDANTS COURT RESERVED

05/26/2016

05/26/2016

MOTION TO SEVER, DECISION RESERVED.

06/22/2016 06/27/2016 40

DEFENDANT'S LETTER FILED.

LETTERS TO STEPHANIE VOLTURO; ATTORNEY, PETER VEITH, ESQ. (COPIES)

07/15/2016 07/19/2016 41

MOTION TO SEVER INDICTED OFFENSES FILED.

BY PETER VEITH, ESQ

REFERRED TO JUDGE CARPENTER ON 07/19/16

07/26/2016 08/04/2016 43

LETTER FROM: IPEK K. MEDFORD, DAG. TO: PETER VEITH, ESQ. RE: STATE V. AQUANTAY GARNER, I.D. NO. 1504005092.

DEAR MR. VEITH:

DUE TO THE VOLUMINOUS AMOUNT OF DISCOVERY ITEMS TO BE PROVIDED IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED DOCUMENTS TO YOU VIA DROPBOX:

****SEE FILE FOR FULL LETTER****

42

CARPENTER WILLIAM C JR.

08/03/2016 08/03/2016 LETTER FROM JUDGE CARPENTER TO COUNSEL I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL... IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME....FOR THE REASONS NOTED ABOVE, MR. HAWKES'S MOTION TO SEVER IS DENIED.

SEE FULL LETTER IN FILE

08/04/2016 08/05/2016 44 LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ, DATED 8/4/2016.

DOB: 03/18/1996

State of Delaware v. AQUANTAY GARNER

State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER AQUENTAY GARNER

Defense Atty:

Event Date Docket Add Date

Judge

Event

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE:

1. THE FORENSIC CASE REPORT FOR BODE CELLMARK CASE #: CCC1547-0432, DATED DECEMBER 18, 2015, PREPARED BY CHRISTINA NASH, MSFS, DNA ANALYST I, OF BODE CELLMARK FORENSICS (7 PAGES). A COPY OF MS. NASH CURRICULUM VITAE IS ALSO INCLUDED (3 PAGES);...

*** SEE FULL LETTER IN FILE ***

08/11/2016 45

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ.

LETTER DATED: 8/10/2016.

RE: ENCLOSED PLEASE FIND ONE DISC CONTAINING THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. ONE COPY OF THE FORENSIC FIREARMS REPORT RELATED TO COMPLAINT 33-14-005650, PREPARED BY CARL RONE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT, DATED NOVEMBER 11, 2015 (28 PAGES)...
- *** SEE FULL LETTER IN FILE **

47

08/19/2016 08/26/2016

08/12/2016

LETTER FROM: IPEK K. MEDFORD, DAG. TO: PETER VEITH, ESQ.

RE: STATE V. AQUANTAY GARNER, I.D. NOS. 1504005092

MR. VEITH:

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS.

****SEE FILE FOR FULL LETTER****

08/23/2016 08/24/2016 46

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ

RE: LETTER DATED 8/23/16.

DUE TO THE AMOUNT OF CELL PHONE EXTRACTIONS AND FILES IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED FOLDERS AND THE EXTRACTIONS TO YOU VIA DROPBOX:

- 1. "BRISCO, JOHN HTC PHONE DUMP" CONTAINING 1,894 IMAGES AND ONE EXTRACTION REPORT (277 PAGES);
- 2. "BRISCO, RAYMIRE" CONTAINING THE CELL PHONE EXTRACTION OF ONE(1) APPLE IPHONE 5C, SERIAL NUMBER: FCCNR1DEG07M, ALSO INCLUDING BUT... ***SEE FULL LETTER IN FILE***

08/24/2016 09/07/2016 48

ORDER: PROTECTIVE ORDER IS NECESSARY TO BALANCE THE STATE'S INTERESTS IN SAFEGUARDING THE IDENTITY OF ITS CIVILIAN WITNESSES WITH THE NEED TO PERMIT DEFTS' COUNSEL TO PREPARE EFFICIENTLY FOR TRIAL AND TO FURTHER ENCOURAGE THE EXCHANGE OF INFORMATION BETWEEN THE PARTIES THAT WOULD OTHERWISE NOT BE DISCOVERABLE PURSUANT TO S.C. CRIM RULE 16,

State of Delaware v. AQUANTAY GARNER

DOB: 03/18/1996

State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER Defense Atty:

AOUENTAY GARNER

No.

Event Date Docket Add Date

Judge

Event ______

(SEE ENTIRE ORDER)

IT IS SO ORDERED BY JUDGE CARPENTER

09/02/2016 49

09/08/2016

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESDQ.

LETTER DATED: 9/2/2016.

RE: THE BELOW LISTED REDACTED TRANSCRIPTS ARE AVAILABLE VIA THE FOLLOWING DROPBOX LINK:

HTTPS://WWW.DROPBOX.COM...

- 1. WITNESS A, DATED 12/02/2014 (12 PAGES);
- 2. WITNESS B, DATED 02/27/2013 (5 PAGES);
- 3. WITNESS C, DATED 02/27/2013 (9 PAGES);
- 4. WITNESS D, DATED 01/26/2015 (7 PAGES)...
- *** SEE FULL LETTER IN FILE ***

09/19/2016 09/22/2016 50

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ

RE: LETTER DATED 9/16/16.

THE HEREIN PROVIDED DROPBOX LINK CONTAINS THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. THE LITIGATION PACKET FOR BODE CELLMARK FORENSICS' TESTING IN BODE CASE #CCC1547-0432, THE TESTED EVIDENCE RELATES TO WILMINGTON POLICE DEPARTMENT'S COMPLAINT NUMBERS: 30-15-003782, 30-14-035149,
- 30-15-005259, AND 30-15-56288. THE PROVIDED LITIGATION PACKET INCLUDES THE FOLLOWING DOCUMENTS...
- ***SEE FULL LETTER IN FILE***
- 51

09/21/2016 09/23/2016

LETTER FROM MICHELLE GARNER TO PETER VEITH, ESQ.

CARPENTER WILLIAM C JR. 09/26/2016 09/26/2016 52 LETTER FROM: JUDGE CARPENTER TO: ALL COUNSEL OF RECORD

RE: LETTER DATED 09/23/16 ON SEPTEMBER 14, 2016, THE COURT HELD A CONFERENCE WITH COUNSEL FOR THE DEFENDANTS INITIALLY SCHEDULED TO BE IN THE FIRST TRIAL GROUPING SET FOR OCTOBER 11, 2016. BASED UPON THE INFORMATION PROVIDED TO THE COURT AT THAT CONFERENCE, THE TRIAL OF THE FIRST GROUP HAS BEEN POSTPONED TO MARCH 6, 2017....

SEE FULL LETTER IN FILE

10/03/2016 53

10/06/2016

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ

RE: LETTER DATED 10/3/16.

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LABORATORY REPORT NUMBER: 2015-01288-6, DATED SEPTEMBER 22, 2016 (13 PAGES);
- 2. ONE (1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LEAD REPORT

DOB: 03/18/1996

State of Delaware v. AQUANTAY GARNER

State's Atty: IPEK K MEDFORD , Esq.

AKA: AQUWANTAY R GARNER

ACHIENTAY GARNER Defense Atty:

AOUENTAY GARNER

No.

Event Date Docket Add Date

Judge

FOR CASE ID NUMBER 281D-BA-6122070 (18 PAGES);

3. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S EVIDENCE DATA-LOADING FORM FOR CASE ID NUMBER 281D-BA-6122070 (6 PAGES)... ***SEE FULL LETTER IN FILE***

54 12/28/2016 12/29/2016

DEFENDANT'S LETTER FILED.

(2) LETTERS TO COUNSEL, PETER VEITH DATED 12/4/16, 12/5/16

**DEFT REQUESTED THE COURT TO DOCKET LETTERS & FORWARD TO HIS COUNSEL.

01/11/2017 01/17/2017

MOTION FOR DISMISSAL RULE 48(B) FILED PRO SE.

REFERRED TO COUNSEL (RULE 47)

01/11/2017 55

01/17/2017

REFERRAL TO COUNSEL MEMORANDUM FILED.

ATTACHING LETTER/DOCUMENT FROM DEFENDANT. REFERRED TO DEFENSE COUNSEL AS ATTORNEY OF RECORD. COPY OF DEFENDANT'S LETTER NOT REVIEWED BY THE COURT AND NOT RETAINED WITH THE COURT'S FILE. PLEASE ADVISE YOUR CLIENT THAT FURTHER COMMUNICATIONS REGARDING THIS CASE SHOULD BE DIRECTED TO PETER VEITH.

REFERRED BY: A. QUIMBY

56

01/17/2017 01/23/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: PETER VEITH, ESQ.

LETTER DATED: 01/13/2017

RE: ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. ONE(1) CD CONTAINING THE 3/24/15 RECORDED STATEMENT OF CO-DEFENDANT ALEXANDER FITZGERALD; AND
- 2. ONE(1) CD CONTAINING THE FOLLOWING SUPPLEMENTAL FORENSIC FIEARMS REPORT:
- 2A. ONE(1) COPY OF THE FORENSIC FIREARMS REPORT LAB # 160999, DATED 1/26/16 (7 PAGES);...

***SEE FULL LETTER IN FILE.

57

02/06/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: PETER VEITH, ESQ.

LETTER DATED: 02/02/2017

RE: ENCLOSED PLEASE FIND TWO(2) DISCS, THE DISC LABELED

"02.01.17 DISCOVERY" CONTAINS THE FOLLOWING SUPP. DISCOVERY ITEMS.

1. ONE(1) COPY OF THE CHRISTIANA HOSPITAL EMERGENCY RECORDS FOR

ALEXANDER FITZGERALD'S TREATMENT ON JUNE 13, 2012 (20PGS.);

2. ONE(1) COPY OF THE DNA ANALYSIS REPORT, DNA 14-17, DATED

APRIL 8, 2014 (2PGS.); AND

3. ONE(1) COPY OF WILMINGTON PD COMPLAINT 30-15-062513 (6PGS.)...

***SEE FULL LETTER IN FILE.

58

02/09/2017 02/13/2017

DOB: 03/18/1996

State of Delaware v. AQUANTAY GARNER State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER Defense Atty:

AOUENTAY GARNER

Event Date Docket Add Date

Judge

Event _______

LETTER FROM: JOHN W. DOWNS, DAG TO: PETER VEITH, ESQ.

LETTER DATED: 02/09/2017

RE: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING REDACTED COPIES OF THE FOLLOWING SUPPLEMENTAL POLICE REPORTS:

- 1. WILMINGTON POLICE DEPT. COMPLAINT # 30-13-008568:
- A. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 9/23/15 (3PGS.);
- B. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 10/29/15 (5PGS.); C. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 11/6/15 (8 PGS.); AND
- D. SUPP. REPORT OF DET. LENHARDT, DATED 5/25/16 (30PGS.)...
- ***SEE FULL LETTER IN FILE.

59 02/21/2017 02/21/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: PETER VEITH, ESQ.

LETTER DATED: 02/16/2017

RE: THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS RELATED TO COMPLAINT # 30-14-035149 ARE AVAILABLE VIA THE DROPBOX LINK PROVIDED BELOW:

- 1. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS "BB4" ON 6/15/15 (1 PAGE);
- 2. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS "II" ON 6/19/15 (1 PAGE);
- 3. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS...
- ***SEE FULL LETTER IN FILE.
- 02/21/2017 62

02/27/2017

DEFENDANT'S LETTER FILED.

LETTER TO COUNSEL, PETER VEITH, DATED 01/30/17

60

02/23/2017 02/23/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: PETER VEITH, ESQ.

LETTER DATED: 02/23/2017

RE: THE CELL PHONE EXTRACTION REPORT OF THE VICTIM, DEWAYNE BROWN'S CELL PHONE (27 PAGES) IS AVAILABLE VIA THE FOLLOWING DROPBOX LINK: ***LINK REDACTED***

STATE'S RECIPROCAL DISCOVERY REQUEST:

PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(B), PLEASE PROVIDE ME WITH THE FOLLOWING:

- 1. AN OPPORTUNITY TO INSPECT AND COPY OR PHOTOGRAPH ANY BOOKS...
- ***SEE FULL LETTER IN FILE.
- 02/23/2017 61

02/23/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: PETER VEITH, ESQ.

LETTER DATED: 02/22/2017

RE: THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS ARE AVAILABLE VIA THE DROPBOX LINK PROVIDED BELOW:

1. ONE(1) REDACTED COPY OF DETECTIVE CONKEY'S SUPPLEMENTAL POLICE REPORT RELATING TO WILMINGTON PD COMPLAINT # 30-15-003782, DATED

State of Delaware v. AQUANTAY GARNER

DOB: 03/18/1996

State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER Defense Atty:

AQUENTAY GARNER

No.

Event Date Docket Add Date

Judge

Event

2/15/17 (19PGS.);

2. THE CELL PHONE EXTRACTION REPORT OF THE LG MS 323 CELL PHONE LOCATED ON TYMERE RIGHTER'S PERSON (1,412PGS.); AND... ***SEE FULL LETTER IN FILE.

05/10/2017 63

05/10/2017

CARPENTER WILLIAM C JR.

CASE REVIEW PLEA HEARING: PLED GUILTY/PRESENTENCE INVESTIGATION ORDERED

05/10/2017

05/10/2017

BAIL MODIFIED. BAIL NOW SET AT

CASH BAIL

293,000.00

HELD WITHOUT BAIL

0.00

You are ordered to have no contact, direct or indirect CITY OF WILMINGTON

(hereinafter the "Alleged Victim"), or with the alleged vict residence, place of employment, school, church, or at any ot

No direct or indirect contact means that you are not to physical presence of the alleged victim. Also, you cannot s messages or notes to the alleged victim by mail, other perso You cannot send messages to, or communicate with, the allege telephone, or other electronic medium. You cannot send pres any other object to the alleged victim. You are not to cont victim in ANY way. It is a violation of this order if you h except your attorney, contact the alleged victim for you.

PRE-TRIAL SUPERVISION LEVEL 3 -- SUBSTANCE ABUSE EVALUATION URINE SCREENING -- NO WEAPONS -- NO CONTACT WITH CITY OF WIL IN PERSON THE FIRST BUSINESS DAY AFTER RELEASE TO 314 CHERRY DE 19720 302 577 3443

05/10/2017 64

05/10/2017

COMMITMENT TO DEPARTMENT OF CORRECTION SENT VIA FAX. BAIL REVOKED AS TO CRA# IN15110706.

> *** END OF DOCKET LISTING AS OF 06/12/2017 *** PRINTED BY: JDEFSEY

State of Delaware v. JAYMERE WHITE

DOB: 02/23/1998

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Co-Defendants: JACQUEZ ROBINSON , JACQUEZ ROBINSON

Co-Defendants: JOHN BRISCO , KADIR MCCOY
Co-Defendants: ALEXANDER FITZGERALD , AQUANTAY GARNER

Co-Defendants: RYLIER GRAYSON , RONALD MADDREY Co-Defendants: RONALD MADDRAY , AQUANTAY GARNER Co-Defendants: RAYMIRE BRISCOE , JOHN BRISCO Co-Defendants: DAYMERE WISHER , RAYMIRE BRISCOE Co-Defendants: TYMERE RIGHTER , AQUANTAY GARNER

Co-Defendants: KADIR MCCOY , BRYANT HAWKES Co-Defendants: JACQUEZ ROBINSON , RANDY SCOTT

Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charges Count	: DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1508015000	IN15081663	PROH FIREARM	NOLP	11/09/2015
002	1508015000	IN15081664	PROH FIREARM	NOLP	11/09/2015
003	1508015000	IN15081665	CCDW	NOLP	11/09/2015
006	1508015000	IN15081666	PFBPP PABPP	NOLP	11/09/2015
007	1508015000	IN15081667	HNDGUN PROH JUV	NOLP	11/09/2015
008	1508015000	IN15081668	GANG PARTICP.	NOLP	11/09/2015
009	1508015000	IN15081567	ATT MURDER 1ST	NOLP	11/09/2015
010	1508015000	IN15081568	ROBBERY 1ST	NOLP	11/09/2015
011	1508015000	IN15081569	PFDCF	NOLP	11/09/2015
012	1508015000	IN15081570	HNDGUN PROH JUV	NOLP	11/09/2015
013	1508015000	N15081571	CONSP. 1ST	NOLP	11/09/2015
014	1508015000	I	PFDCF	NOLP	11/09/2015
014	1508015000	I	GANG PARTICP.	NOLP	11/09/2015
015	1508015000	I	CONSP 2ND	NOLP	11/09/2015
015	1508015000	I	PFBPP PABPP	NOLP	11/09/2015
016	1508015000	I	PFDCF	NOLP	11/09/2015
016	1508015000	I	HNDGUN PROH JUV	NOLP	11/09/2015
017	1508015000	I	CONSP 2ND	NOLP	11/09/2015
017	1508015000	I	CCDW	NOLP	11/09/2015
018	1508015000	I	PROH FIREARM	NOLP	11/09/2015
018	1508015000	I	PFBPP PABPP	NOLP	11/09/2015
019	1508015000	PN15110729	ASSAULT 1ST	GLTY	05/30/2017
020	1508015000	IN15110730	PFDCF	GLTY	05/30/2017
021	1508015000	PN15110731	ROBBERY 2ND	GLTY	05/30/2017
022	1508015000	IN15110732	PFDCF	NOLP	05/30/2017
023	1508015000	IN15110733	CONSP 2ND	NOLP	05/30/2017
024	1508015000	IN15110734	HNDGUN PROH JUV	NOLP	05/30/2017
025	1508015000	IN15110902	GANG PARTICP.	GLTY	05/30/2017
026	1508015000	IN15110903	PROH FIREARM	NOLP	05/30/2017
027	1508015000	IN15110905	HNDGUN PROH JUV	NOLP	05/30/2017
028	1508015000	IN15110906	CCDW	NOLP	05/30/2017

029 1508015000 IN15110907 PROH FIREARM NOLP 05/30/2017 Judge Event Date Docket Add Date No. Event ______ 08/31/2015 09/01/2015 INDICTMENT, TRUE BILL FILED.NO 100 SCHEDULED FOR 08/31/2015 09/02/2015 CASE CONSOLIDATED WITH: 1508015062 RULE 9 WAS REQUESTED BUT NOT ISSUED. DEFENDANT ARRESTED ON 08/19/2015 (CG) 09/02/2015 09/02/2015 2 MEMORANDUM FILED, CONSOLIDATION NOTICE FAXED TO NEW CASTLE COUNTY DETENTION CENTER. JURDEN JAN R 3 09/04/2015 09/04/2015 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE CARPENTER FROM: PRESIDENT JUDGE JURDEN THE ABOVE CRIMINAL CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE ABOVE DEFENDANTS ARE CO-DEFTS JOHN BRISCO 1502007987, RAYMIRE BRISCO 1505024834, ALEXANDER FITZGERALD 1503016511, KADIR MCCOY 1501018069, TYMERE RIGHTER 1508021828, DAYMERE WISHER 1508021812 PARKER LYNNE M 09/16/2015 09/16/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY CONFLICT COUNSEL TO BE ASSIGNED. PARKER LYNNE M 09/16/2015 09/16/2015 BAIL MODIFIED. BAIL NOW SET AT 262,500.00 CASH BAIL BAIL CONDITIONS REMAIN THE SAME. 09/16/2015 09/16/2015 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT \$262,500.00 CASH. 10/15/2015 10/09/2015 5 MOTION TO TRANSFER CHARGES TO FAMILY COURT FILED. (H. MONDROS, ESQ.) 10/21/2015 10/21/2015 6 EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS. 7 11/02/2015 11/12/2015 NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: GERALD HAGER, ESQ. TO: PERIANN DOKO, DAG. 11/06/2015 11/17/2015 8 LETTER FROM: IPEK MEDFORD, DAG TO: G. HAGER, ESQ & H. MONDROS, ESO. LETTER DATED: 11/5/2015. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED.

ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS"

DOB: 02/23/1998 State of Delaware v. JAYMERE WHITE

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event Date Docket Add Date Judge Event

CONTAINING THE FOLLOWING:

- WPD COMPLAINT NO. 30-13-008568...
- COMPLAINT NO. 30-14-035123...
- COMPLAINT NO. 30-14-035149...
- COMPLAINT NO. 30-14-059484...
- *** SEE FULL LETTER IN FILE ***
- 11/09/2015 11/17/2015 10

REINDICTMENT - TRUE BILL FILED.NO 75

ARRAIGNMENT 12/01/2015 AT 9:30

- 11 11/25/2015 LETTER FROM: IPEK MEDFORD, DAG, TO: GERALD HAGER, ESQ, AND HERBERT MONDROS, ESQ, DATED 11/10/15.
 - RE: ENCLOSED PLEASE FIND ONE(1) ADDITIONAL COPY OF THE SECOND DISC CONTAINING THE RECORDED STATEMENT OF JAYMERE WHITE, LABLED " WHITE STM.#2 OF 2-08.20.2015". SHOULD YOU ENCOUNTER ANY ISSUES VIEWING THE ENCLOSED DISC, PLEASE DO NOT HESITATE TO CONTACT ME DIRECTLY.
- 11/25/2015 12 11/12/2015 LETTER FROM IPEK MEDFORD, DAG, TO: GERALD HAGER, ESQ, AND HERBERT MONDROS, ESO, DATED 11/10/15.

RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTER, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE(1) CERTIFIED COPY OF THE JUDGMENT IN A CRIMIANL CASE FOR FEDERAL CASE NUMBER 13-CR-00114-SLR, DEFENDANT BRYANT HAWKES (6 PAGES);.....

- 11/12/2015 11/25/2015 13
 - LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15.

RE: IN ANTICIPATION OF THE NOVEMBER 16, 2105 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:....

*** SEE FULL LETTER IN FILE ***

11/16/2015 11/17/2015

CARPENTER WILLIAM C JR.

- CONFERENCE HELD BEFORE JUDGE CARPENTER. CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D. WISHER 1508021812, & K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, & T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, & R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, & J. ROBINSON 1411005041. GROUP 5: R. SCOTT 1508021944 & B. HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER FOR EACH GROUP AND ANY MOTIONS TO OBJECT TO THE GROUPING. ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE ESTABLISHED.
- 16 11/16/2015 12/02/2015 LETTER FROM: IPEK MEDFORD, DAG, TO: GERALD HAGAR, ESQ, DATED 11/13/15.

State of Delaware v. JAYMERE WHITE

DOB: 02/23/1998

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event Date Docket Add Date

Judge

VAVALA MARK S

Event

RE: ENCLOSED PLEASE FIND ONE(1) DISC LABELED "PRISON MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISON MAIL" AND CONTAINS REDACTED PRISON MAIL OF THE FOLLOWING DEFENDANTS:..... *** SEE FULL LETTER IN FILE ***

- CARPENTER WILLIAM C JR. 11/25/2015 11/30/2015 14 LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE TEH COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE PROVIDED. ONCE THE GROOTENESS OF ASSIGNING TRIAL DATES.

 VAVALA MARK S
 - 12/01/2015 12/01/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY GERALD HAGER, ESQ.
 - 12/01/2015 12/01/2015 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 217,500.00

- CASH BALL
 BAIL CONDITIONS REMAIN THE SAME.

 VAVALA MARK S 15 12/01/2015 12/01/2015 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS NOW SET AT \$217,500
- 12/02/2015 12/29/2015 22 LETTER FROM: IPEK MEDFORD, DAG, TO: GERALD HAGER, ESQ, DATED 12/01/15. RE: THE STATE IS IN RECEIPT OF YOUR LETTER DATED NOVEMBER 16, 2015. BELOW ARE THE ITEMIZED ANSWERS TO YOUR INDIVIDUAL REQUESTS.
 - A. A COPY OF YOUR CLIENT'S CELL PHONE ANALYSIS HAS BEEN ENCLOSED IN A CD; B. THE GUN POWDER RESIDUE IS STILL UNDERGOING TESTING. THE STATE
 - INTENDS TO PRESENT EXPERT WITNESS TESTIMONY IN CORRELATION WITH GUN POWDER TESTING. WE WILL PROVIDE THE RESULTS AS SOON AS WE ARE IN RECEIPT OF THEM;

*** SEE FULL LETTER IN FILE ***

12/04/2015 12/04/2015 17 RELEASE - AS TO NOLLE PROSSED CHARGES ONLY. CASE REINDICTED ON

State of Delaware v. JAYMERE WHITE

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

DOB: 02/23/1998

Event Date Docket Add Date No. Event

18

Judge

11/09/2015.

12/04/2015 12/04/2015

REVISED COMMITMENT TO DEPARTMENT OF CORRECTION. PAPERWORK PREVIOUSLY FAXED TO DOC ON 12/01/2015 WAS MISSING A CHARGE (PROH FIREARM IN15-11-0907 \$10,000 CASH BAIL)

20 12/15/2015 12/29/2015

EMAIL FILED TO: I. MEDFORD, AG, G. HAGER, ESQ AND H. MONDROS, ESQ. RE: A REVERSE AMENABILITY HEARING IS SCHEDULED ON JAYMERE WHITE ON APRIL 11, 2016 AT 11:00 WITH JUDGE MEDINILLA.

12/16/2015 12/29/2015 21 LETTER FROM: IPEK MEDFORD, DAG TO: G. HAGER, ESQ & H. MONDROS, ESQ. LETTER DATED: 12/16/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP: 1. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-7520...

2. ONE COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102...

*** SEE FULL LETTER IN FILE ***

12/21/2015 12/21/2015 19

DEFENDANT JAYMERE WHITE'S OBJECTIONS TO AND MOTION TO SEVER JAYMERE WHITE FROM THE PROSECUTION'S PROPOSED TRIAL GROUPING FILED. BY GERALD HAGER, ESO

REFERRED TO JUDGE CARPENTER ON 12/21/15

CARPENTER WILLIAM C JR. 12/31/2015 23 12/29/2015 LETTER TO COUNSEL FROM JUDGE CARPENTER

ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEVIED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESQUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY.

SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION

State of Delaware v. JAYMERE WHITE

DOB: 02/23/1998

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event Date Docket Add Date

Judge

Event

WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS.ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT REMAIN IN THE GROUPS WILL BE ESTABLISHED.

JUDGE CARPENTER

24 02/05/2016 02/10/2016

STATE'S RESPONSE TO DEFENDANT'S MOTION TO SEVER.

02/12/2016

REFERRED TO JUDGE CARPENTER

25

LETTER FROM: IPEK K. MEDFORD, DAG. TO: MR. GERALD J. HAGER, ESQ.

RE: STATE V. JAYMERE WHITE, I.D. NO. 1508015000.

DEAR MR. HAGER AND MR. MONDROS:

IN RESPONSE TO YOUR LETTER DATED OCTOBER 28, 2015 THE STATE PROVIDES

THE FOLLOWING:

THE DEFENDANT'S RECORDED STATEMENT WAS PROVIDED IN THE STATE'S DISCOVEY PACKET DATED 11/5/15. ALSO PROVIDED THEREIN WERE THE RECORDED STATEMENTS OF THE FOLLOWING CO-DEFENDANTS.

**** SEE FILE FOR FULL LETTER****

04/05/2016 26

04/07/2016

STATE'S RESPONSE TO DEFT'S MOTION FOR REVERSE AMENABILITY FILED BY: IPEK MEDFORD, ESQ, JOHN DOWNS, ESQ AND PERIANN DOKO, ESQ REFERRED TO JUDGE MEDINILLA ON 4/7/2016

04/08/2016 27

04/08/2016

MOTION FOR CONTINUANCE FILED.

FILED BY GERALD HAGER, ESQ. REQUESTING A CONTINUANCE OF THE MOTION TO TRANSFER TO FAMILY COURT SCHEDULED ON 04/11/2016. WITNESS UNAVAILABLE. ***DENIED BY JUDGE MEDINILLA ON 04/08/2016

04/11/2016 28

04/11/2016

STATE'S MOTION TO TRANSFER DETENTION OF DEFENDANT CHARGED OF SUPERIOR COURT OFFENSES.

FILED BY PERIANN DOKO, JOHN DOWNS & IPEK MEDFORD, DAG

04/11/2016 04/11/2016 29

MEDINILLA VIVIAN L

MOTIONS HEARD AT AMENABILITY HEARING MOTION FOR CONTINUED HEARING - DENIED/IN OPEN COURT ON THE RECORD.

DOB: 02/23/1998

State of Delaware v. JAYMERE WHITE State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event Date Docket Add Date

Judge

Event

MOTION FOR REVERSE AMENABILITY-DENIED (OPINION TO FOLLOW) MOTION TO TRANSFER DETENTION OF DEFENDANT-GRANTED

MEDINILLA VIVIAN L 04/11/2016 MOTION FOR REVERSE AMENABILITY HEARING DENIED. JUDGE MEDINILLA TO SUBMIT AN OPINION IN WRITING.

- 04/11/2016 04/11/2016 MEDINILLA VIVIAN L 30 STATE'S MOTION TO TRANSFER DETENTION OF DEFENDANT HAVING BEEN HEARD AND CONSIDERED, IT IS HEREBY ORDERED THAT PURSUANT TO 11 DEL.C.2103A THE DEFENDANT HAS BEEN FOUND NON-AMENABLE AND SHOULD BE TRANSFERRED FROM THE NEW CASTLE COUNTY DETENTION CENTER TO THE DEPARTMENT OF CORRECTION. IT IS SO ORDERED JUDGE MEDINILLA
- MEDINILLA VIVIAN L 04/14/2016 04/14/2016 31 ORDER: BEFORE THE COURT IS DEFENDANT'S MOTION TO TRANSFER CHARGES TO THE FAMILY COURT, PURSUANT TO 10 DEL.C.1011, WITH ORAL ARGUMENTS HEARD ON APRIL 11,2016. MR.WHITE IS CHARGED WITH ATTEMPTED MURDER IN THE 1ST DEGREE, ROBBERY 1ST DEGREE, MULTIPLE COUNTS OF POSSESSION OF A FIREARM DURING THE COMMISSION OF A FELONY (PFDCF), POSSESSION OF A FIREARM BY A PROHIBITED JUVENILE, POSSESSION OF A FIREARM BY A PERSON PROHIBITED ADJUDICATED DELINQUENT, CARYING A CONCEALED DEADLY WEAPON, AND CONSPIRACY SECOND DEGREE.HE WAS ALSO SUBSEQUENTLY INDICTED FOR ILLEGAL GANG PARTICIPATION. MR.WHITE WAS 17 YEARS OLD AT THE TIME OF HIS ARREST. HE IS CURRENTLY 18 YEARS OLD AND IS BEING DETAINED AT THE NEW CASTLE COUNTY DETENTION CENTER (NCCDC) AWAITING DISPOSITION OF HIS CHARGES....FOR THE REASONS STATED ABOVE, THE COURT FINDS THAT MR.WHITE IS NON-AMENABLE TO TRANSFER TO THE FAMILY COURT AND, THEREFORE, DEFENDANT'S MOTION IS DENIED. JUDGE VIVIAN L. MEDINILLA
- 05/25/2016 05/27/2016 33 LETTER FROM: IPEK MEDFORD, DAG, TO: GERALD HAGER, ESQ, DATED 5/25/16. RE: IN RESPONSE TO YOUR LETTER DATED MAY 16, 2016 ENCLOSED PLEASE FIND THE FOLLOWING DISCOVERY ITEMS:
 - ONE(1) COPY OF THE WARRANT AND AFFIDAVITS OF PROBABLE CAUSE ISSUED FOR THE ARREST OF THE DEFENDANT ON AUGUST 19, 2015(4 PAGES); ONE(1) CD CONTAINING THE FRESH GROCER SURVEILLANCE VIDEO;
 - ONE (1) CD CONTAINING THE TWO PHOTOGRAPHS SHOWN TO THE DEFENDINAT BY DETECTIVE JONES;

** SEE FULL LETTER IN FILE **

32 05/26/2016 05/26/2016

HEARING HELD REGARDING PENDING MTN TO SEVER COURT RESERVED

05/26/2016 05/26/2016

MOTION TO SEVER, DECISION RESERVED.

05/26/2016 05/27/2016 34

State of Delaware v. JAYMERE WHITE

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

DOB: 02/23/1998

Event Date

Docket Add Date

Judge

Event

_____ LETTER FROM: IPEK MEDFORD, DAG, TO: GERALD HAGER, ESQ, DATED 05/25/16. RE: ALSO IN RESPONSE TO YOUR LETTER DATED MAY 16, 2016 ENCLOSED PLEASE FIND THE FOLLOWING DISCOVERY ITEM: ONE(1) DVD CONTAINING THE DEFENDANT'S STATEMENT IN ITS ENTIRETY. STATE'S RECIPROCAL DISCOVERY REQUEST: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(B), PLEASE PROVIDE ME WITH THE FOLLOWING: 1. AN OPPORTUNITY TO INSPECT AND COPY OR PHOTOGRAPH ANY BOOKS, PAPERS, DOCUMENTS, PHOTOGRAPHS, TANGIBLE OBJECTS OR COPIES OR PORTIONS THEREOF, WHICH ARE WITHIN THE POSSESSION, CUSTODY OR CONTROL OF THE DEFENDANT,

*** SEE FULL LETTER IN FILE ***

35

07/26/2016 08/02/2016

LETTER FROM: IPEK MEDFORD, DAG TO: G. HAGER, ESQ & H. MONDROS, ESQ. LETTER DATED: 7/26/2016.

RE: DUE TO THE VOLUMINOUS AMOUNT OF DISCOVERY ITEMS TO BE PROVIDED IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED DOCUMENTS TO YOU VIA DROPBOX:

IN REGARDS TO WILMINGTON POLICE DEPARTMENT COMPLAINT 30-13-008568:

- 1. CRIME SCENE VIDEO (CONTAINING 1 FILE);
- 2. CRIME SCENE PHOTOGRAPHS (141 TOTAL);
- 3. CRIME SCENE SKETCH (1 PAGE);...
- *** SEE FULL LETTER IN FILE ***

08/03/2016 08/03/2016 36 LETTER FROM JUDGE CARPENTER TO COUNSEL CARPENTER WILLIAM C JR.

I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL... IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME....FOR THE REASONS NOTED ABOVE, MR. HAWKES'S MOTION TO SEVER IS DENIED.

SEE FULL LETTER IN FILE

08/04/2016 08/05/2016 37

LETTER FROM: IPEK MEDFORD, DAG TO: G. HAGER, ESQ & H. MONDROS, ESQ. LETTER DATED: 8/4/2016.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF EACH OF THE BELOW SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE:

1. THE FORENSIC CASE REPORT FOR BODE CELLMARK CASE #: CCC1547-0432, DATED DECEMBER 18, 2015, PREPARED BY CHRISTINA NASH, MSFS, DNA ANALYST I, OF BODE CELLMARK FORENSICS (7 PAGES)...

State of Delaware v. JAYMERE WHITE

DOB: 02/23/1998

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event Date Docket Add Date

Judge

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*** SEE FULL LETTER IN FILE ***

08/11/2016 08/12/2016 38

LETTER FROM: IPEK MEDFORD, DAG TO: G. HAGER AND H. MONDROS, ESQS. LETTER DATED: 8/10/2016.

RE: ENCLOSED PLEASE FIND ONE DISC CONTAINING THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. ONE COPY OF THE FORENSIC FIREARMS REPORT RELATED TO COMPLAINT 33-14-005650, PREPARED BY CARL RONE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT, DATED NOVEMBER 11, 2015 (28 PAGES)...
- *** SEE FULL LETTER IN FILE **
- 40

08/19/2016 08/26/2016 LETTER FROM: IPEK K. MEDFORD, DAG.

TO: GERALD J. HAGER, ESQ. AND HERBERT W. MONDROS, ESQ.

STATE V. JAYMERE WHITE, I.D. NO. 1508015000

MR. HAGER & MR. MONDROS:

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS.

****SEE FILE FOR FULL LETTER****

08/23/2016 08/24/2016 39

LETTER FROM: IPEK MEDFORD, DAG TO: G. HAGER AND H. MONDROS, ESQ.

RE: LETTER DATED 8/23/16.

DUE TO THE AMOUNT OF CELL PHONE EXTRACTIONS AND FILES IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED FOLDERS AND THE EXTRACTIONS TO YOU VIA DROPBOX:

- 1. "BRISCO, JOHN HTC PHONE DUMP" CONTAINING 1,894 IMAGES AND ONE EXTRACTION REPORT (277 PAGES);
- 2. "BRISCO, RAYMIRE" CONTAINING THE CELL PHONE EXTRACTION OF ONE(1) APPLE IPHONE 5C, SERIAL NUMBER: FCCNR1DEG07M, ALSO INCLUDING BUT... ***SEE FULL LETTER IN FILE***
- 08/24/2016 09/07/2016 41

ORDER: PROTECTIVE ORDER IS NECESSARY TO BALANCE THE STATE'S INTERESTS IN SAFEGUARDING THE IDENTITY OF ITS CIVILIAN WITNESSES WITH THE NEED TO PERMIT DEFTS' COUNSEL TO PREPARE EFFICIENTLY FOR TRIAL AND TO FURTHER ENCOURAGE THE EXCHANGE OF INFORMATION BETWEEN THE PARTIES THAT WOULD OTHERWISE NOT BE DISCOVERABLE PURSUANT TO S.C. CRIM RULE 16, (SEE FULL ORDER)

IT IS SO ORDERED BY JUDGE CARPENTER

09/02/2016 42

09/08/2016

LETTER FROM: IPEK MEDFORD, DAG TO: GERALD HAGER, ESQ.

LETTER DATED: 9/2/2016.

RE: THE BELOW LISTED REDACTED TRANSCRIPTS ARE AVAILABLE VIA THE FOLLOWING DROPBOX LINK:

DOB: 02/23/1998 State of Delaware v. JAYMERE WHITE

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event Date Docket Add Date Judge Event

HTTPS://WWW.DROPBOX.COM...

- 1. WITNESS A, DATED 12/02/2014 (12 PAGES);
- 2. WITNESS B, DATED 02/27/2013 (5 PAGES);
- 3. WITNESS C, DATED 02/27/2013 (9 PAGES);
- 4. WITNESS D, DATED 01/26/2015 (7 PAGES)...
- *** SEE FULL LETTER IN FILE ***
- 09/19/2016 09/22/2016 43

LETTER FROM: IPEK MEDFORD, DAG TO: GERALD HAGER, ESQ

RE: LETTER DATED 9/16/16.

THE HEREIN PROVIDED DROPBOX LINK CONTAINS THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. THE LITIGATION PACKET FOR BODE CELLMARK FORENSICS' TESTING IN BODE CASE #CCC1547-0432, THE TESTED EVIDENCE RELATES TO WILMINGTON POLICE DEPARTMENT'S COMPLAINT NUMBERS: 30-15-003782, 30-14-035149,
- 30-15-005259, AND 30-15-56288. THE PROVIDED LITIGATION PACKET INCLUDES THE FOLLOWING DOCUMENTS...
- ***SEE FULL LETTER IN FILE***
- 44 09/26/2016 09/26/2016

CARPENTER WILLIAM C JR.

LETTER FROM: JUDGE CARPENTER TO: ALL COUNSEL OF RECORD

RE: LETTER DATED 09/23/16

ON SEPTEMBER 14, 2016, THE COURT HELD A CONFERENCE WITH COUNSEL FOR THE DEFENDANTS INITIALLY SCHEDULED TO BE IN THE FIRST TRIAL GROUPING SET FOR OCTOBER 11, 2016. BASED UPON THE INFORMATION PROVIDED TO THE COURT AT THAT CONFERENCE, THE TRIAL OF THE FIRST GROUP HAS BEEN POSTPONED TO MARCH 6, 2017....

SEE FULL LETTER IN FILE

45 10/03/2016 10/06/2016

LETTER FROM: IPEK MEDFORD, DAG TO: GERALD HAGER, ESQ

RE: LETTER DATED 10/3/16.

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LABORATORY REPORT NUMBER: 2015-01288-6, DATED SEPTEMBER 22, 2016 (13 PAGES);
- 2. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LEAD REPORT FOR CASE ID NUMBER 281D-BA-6122070 (18 PAGES);
- 3. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S EVIDENCE DATA-LOADING FORM FOR CASE ID NUMBER 281D-BA-6122070 (6 PAGES)...
- ***SEE FULL LETTER IN FILE***

01/17/2017 01/24/2017 46

> LETTER FROM: JOHN DOWNS, DAG, TO: GERALD HAGER, ESQ, DATED 01/13/17. RE: ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

1. ONE(1) CD CONTAINING THE MARCH 24, 2015 RECORDED STATEMENT OF CO-DEFENDANT....

State of Delaware v. JAYMERE WHITE DOB: 02/23/1998

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event Date Docket Add Date Judge Event

** SEE FULL LETTER IN FILE **

47 02/03/2017 02/06/2017

> LETTER FROM: JOHN W. DOWNS, DAG TO: GERALD HAGER AND HERBERT MONDROS LETTER DATED: 02/02/2017

RE: ENCLOSED PLEASE FIND TWO(2) DISCS, THE DISC LABELED

"02.01.17 DISCOVERY" CONTAINS THE FOLLOWING SUPP. DISCOVERY ITEMS:

- 1. ONE(1) COPY OF THE CHRISTIANA HOSPITAL EMERGENCY RECORDS FOR ALEXANDER FITZGERALD'S TREATMENT ON JUNE 13, 2012 (20PGS.);
- 2. ONE(1) COPY OF THE DNA ANALYSIS REPORT, DNA 14-17, DATED APRIL 8, 2014 (2PGS.); AND
- 3. ONE(1) COPY OF WILMINGTON PD COMPLAINT 30-15-062513 (6PGS.)... ***SEE FULL LETTER IN FILE.
- 02/09/2017 02/13/2017 48

LETTER FROM: JOHN W. DOWNS, DAG TO: GERALD HAGER AND HERBERT MONDROS LETTER DATED: 02/09/2017

RE: ENCLOSED PLEASE FIND ONE(1) CD CONTAINING REDACTED COPIES OF THE FOLLOWING SUPPLEMENTAL POLICE REPORTS:

- 1. WILMINGTON POLICE DEPT. COMPLAINT # 30-13-008568:
- A. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 9/23/15 (3PGS.);
- B. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 10/29/15 (5PGS.);
- C. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 11/6/15 (8 PGS.); AND
- D. SUPP. REPORT OF DET. LENHARDT, DATED 5/25/16 (30PGS.)...
- ***SEE FULL LETTER IN FILE.
- 02/21/2017 02/21/2017 49

LETTER FROM: JOHN W. DOWNS, DAG TO: GERALD HAGER AND HERBERT MONDROS LETTER DATED: 02/16/2017

RE: THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS RELATED TO COMPLAINT # 30-14-035149 ARE AVAILABLE VIA THE DROPBOX LINK PROVIDED BELOW:

- 1. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS "BB4" ON 6/15/15 (1 PAGE);
- 2. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS "II" ON 6/19/15 (1 PAGE);
- 3. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS...
- ***SEE FULL LETTER IN FILE.
- 50 02/23/2017 02/23/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: GERALD HAGER AND HERBERT MONDROS LETTER DATED: 02/23/2017

RE: THE CELL PHONE EXTRACTION REPORT OF THE VICTIM, DEWAYNE BROWN'S CELL PHONE (27 PAGES) IS AVAILABLE VIA THE FOLLOWING DROPBOX LINK: ***LINK REDACTED***

STATE'S RECIPROCAL DISCOVERY REQUEST:

PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(B), PLEASE PROVIDE ME WITH

State of Delaware v. JAYMERE WHITE

DOB: 02/23/1998

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event Date Docket Add Date

Judge

Event

THE FOLLOWING:

1. AN OPPORTUNITY TO INSPECT AND COPY OR PHOTOGRAPH ANY BOOKS...

***SEE FULL LETTER IN FILE.

51

02/23/2017 02/23/2017

LETTER FROM: JOHN W. DOWNS, ESQ; TO: GERALD J HAGER, ESQ. AND HERBERT W. MONDROS, ESQ.

LETTER DATED: 2/22/2017

RE: THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS ARE AVAILABLE VIA THE DROPBOX LINK PROVIDED BELOW..

- 1 REDACTED COPY OF DET. CONKEY'S SUPPLEMENTAL POLICE REPORT RELATING TO WPD COMPLAINT NUMBER 30-15-003782, DATED 2/15/2017 (19 PGS)
- THE CELL PHONE EXTRACTION REPORT OF THE LG MS 323 CELL PHONE LOCATED ON TYMERE RIGHTER'S PERSON (1,412 PGS)....

SEE FULL LETTER IN FILE

- 52 05/30/2017 05/30/2017 CARPENTER WILLIAM C JR. TRIAL CALENDER/PLEA HEARING: PLED GUILTY/PSI ORDERED. BAIL REVOKED.
- 05/30/2017 05/30/2017 53

COMMITMENT TO DEPARTMENT OF CORRECTION. GANG PART(0902) HWOB, ASSAULT 1ST(0729) HWOB, PFDCF(0730) HWOB,

ROBBERY 2ND (0731) HWOB.

*** END OF DOCKET LISTING AS OF 06/12/2017 *** PRINTED BY: JDEFSEY

State of Delaware v. RYLIER D GRAYSON

DOB: 11/19/1994

State's Atty: PERIANN DOKO , Esq. AKA: RYLIER FAYSON Defense Atty: ANTHONY A FIGLIOLA , Esq. RYLIER FAYSON

WHARTON FERRIS W

Co-Defendants: JACQUEZ ROBINSON , JACQUEZ ROBINSON

Co-Defendants: JOHN BRISCO , KADIR MCCOY

Co-Defendants: ALEXANDER FITZGERALD , AQUANTAY GARNER

Co-Defendants: RONALD MADDREY , RONALD MADDRAY Co-Defendants: AQUANTAY GARNER , RAYMIRE BRISCOE

Co-Defendants: JAYMERE WHITE , JOHN BRISCO

Co-Defendants: DAYMERE WISHER , RAYMIRE BRISCOE

Co-Defendants: TYMERE RIGHTER , AQUANTAY GARNER

Co-Defendants: KADIR MCCOY , BRYANT HAWKES Co-Defendants: JACQUEZ ROBINSON , RANDY SCOTT

Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD

Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charges	:
Count	

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date	
001	1504005579	IN15041095	PFBPP PABPP	NOLP	08/31/2015	
002	1504005579	IN15081627	PFBPP PABPP	NOLP	11/09/2015	
003	1504005579	IN15081625	PROH FIREARM	NOLP	11/09/2015	
004	1504005579	IN15081626	GANG PARTICP.	NOLP	11/09/2015	
005	1504005579	IN15110483	GANG PARTICP.	GLTY	02/16/2016	
006	1504005579	IN15110484	PFBPP PABPP	NOLP	02/16/2016	
No.	Event Date Event	Docket Add Date	9	Judge		

04/22/2015 04/22/2015 1

CASE ACCEPTED IN SUPERIOR COURT.

ARREST DATE: 04/11/2015

PRELIMINARY HEARING DATE: 042115

BAIL: SECURED BAIL-RELEASED 5,000.00

CONDITION OF BAIL: NO CONTACT WITH VICTIM DIRECT OR INDIRECT

PRE-TRIAL SUPERVISION W/IN 24HRS.OF RELEASE

ZERO TOLERANCE NO WEAPON & NO CONTACT WITH 304 WEST 29TH ST.WILM.DE

06/22/2015 06/29/2015 2

INDICTMENT, TRUE BILL FILED.NO 17

SCHEDULED FOR CASE REVIEW AND ARRAIGNMENT 08/10/2015 AT 9:00

3 07/09/2015 07/20/2015

CAPIAS ISSUED FOR BREACH OF RELEASE

07/17/2015 07/20/2015

CAPIAS RETURNED IN JP COURT 20

BAIL SET AT: HELD ON CASH BAIL: 5,000

DOB: 11/19/1994 State's Atty: PERIANN DOKO , Esq. AKA: RYLIER FAYSON Defense Atty: ANTHONY A FIGLIOLA , Esq. RYLIER FAYSON State of Delaware v. RYLIER D GRAYSON Event Date Docket Add Date Judge Event SUPERIOR COURT CAPIAS RETURN SCHEDULED FOR: 7/20/15 @ 8:30 07/20/2015 07/20/2015 5 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW 08/10/2015 (B) FINAL CASE REVIEW 10/26/2015 (C) TRIAL 11/10/2015 07/20/2015 07/20/2015 PARKER LYNNE M CAPIAS RETURN - TRIALABLE PENDING BAIL SET AT: CASH BAIL 5,000.00 100% DEFENDANT SCHEDULED FOR: C/R 8/10/15 AT 9:00 PREV BAIL CONDITIONS REMAIN IN EFFECT 07/20/2015 07/20/2015 PARKER LYNNE M COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 5,000.00 CASH ONLY 07/28/2015 07/28/2015 8 SUMMONS MAILED FOR 8/10/2015 CASE REVIEW. 9 08/10/2015 08/10/2015 CASE REVIEW CALENDAR - 10-C FILED BY ANTHONY FIGLIOLA. 08/10/2015 08/10/2015 SILVERMAN FRED S CASE REVIEW & ARRAIGNMENT CALENDAR: SET FOR FINAL CASE REVIEW. DATE: 10/26/15 08/10/2015 08/14/2015 10 SUMMONS SENT BY MAIL RETURNED. NON EST. (ATTEMPTED NOT KNOWN) 08/31/2015 09/01/2015 11 REINDICTMENT - TRUE BILL FILED.NO 100 RULE 9 REQUESTED BUT NOT ISSUED. DEFENDANT ARRESTED ON 04/11 (CG) SCHEDULED FOR ARRAIGNMENT 09/15/2015 AT 9:30 09/04/2015 09/04/2015 JURDEN JAN R 12 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE CARPENTER FROM: PRESIDENT JUDGE JURDEN THE ABOVE CRIMINAL CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE ABOVE DEFENDANTS ARE CO-DEFTS JOHN BRISCO 1502007987, RAYMIRE BRISCO 1505024834, ALEXANDER FITZGERALD 1503016511, KADIR MCCOY 1501018069, TYMERE RIGHTER 1508021828 AND DAYMERE WISHER 1508021812 PARKER LYNNE M 09/15/2015 09/15/2015

ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT

GUILTY; JURY TRIAL DEMANDED BY ANTHONY FIGLIOLA, ESQ.

DOB: 11/19/1994 State of Delaware v. RYLIER D GRAYSON State's Atty: PERIANN DOKO , Esq. AKA: RYLIER FAYSON Defense Atty: ANTHONY A FIGLIOLA , Esq. RYLIER FAYSON Event Date Docket Add Date Judge Event ______ 09/15/2015 09/15/2015 PARKER LYNNE M BAIL MODIFIED. BAIL NOW SET AT 55,000.00 CASH BAIL (NONE) 09/15/2015 09/15/2015 13 PARKER LYNNE M COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT \$55,000.00 CASH 10/21/2015 10/21/2015 14 EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS. 17 11/06/2015 11/17/2015 LETTER FROM: IPEK MEDFORD, DAG TO: ANTHONY FIGLIOLA, ESQ. LETTER DATED: 11/5/2015. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS" CONTAINING THE FOLLOWING: - WPD COMPLAINT NO. 30-13-008568... - COMPLAINT NO. 30-14-035123... - COMPLAINT NO. 30-14-035149... - COMPLAINT NO. 30-14-059484... *** SEE FULL LETTER IN FILE *** 15 11/09/2015 11/12/2015 REINDICTMENT - TRUE BILL FILED.NO 75 ARRAIGNMENT 12/01/2015 AT 9:30 11/12/2015 11/25/2015 18 LETTER FROM: IPEK MEDFORD, DAG, TO: ANTHONY FIGLIOLA, ESQ, DATED 11/10/15. RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTERS, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE(1) CERTIFIED COPY OF THE JUDGMENT IN A CRIMINAL CASE FOR FEDERAL CASE NUMBER 13-CR-00114 -SLR, DEFENDANT BRYANT HAWKES (6 PAGES);..... *** SEE FULL LETTER IN FILE *** 11/12/2015 11/25/2015 19 LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15. RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:.....

11/16/2015 11/17/2015 CARPENTER WILLIAM C JR. 16 CONFERENCE HELD BEFORE JUDGE CARPENTER. CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D.

*** SEE FULL LETTER IN FILE ***

State of Delaware v. RYLIER D GRAYSON

DOB: 11/19/1994

State's Atty: PERIANN DOKO , Esq. AKA: RYLIER FAYSON Defense Atty: ANTHONY A FIGLIOLA , Esq. RYLIER FAYSON

No. Event Date Docket Add Date

Judge

Event

______ WISHER 1508021812, & K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, & T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, & R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, & J. ROBINSON 1411005401. GROUP 5: R. SCOTT 1508021944 & B. HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER AND ANY MOTIONS TO OBJECT TO THE GROUPING. ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE ESTABLISHED.

11/16/2015 12/02/2015 22 LETTER FROM: IPEK MEDFORD, DAG, TO: ANTHONY FIGLIOLA, ESQ, DATED 11/13/15. RE: ENCLOSED PLEASE FIND ONE(1) DISC LABELED "PRISON MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISON MAIL" AND

*** SEE FULL LETTER IN FILE ***

11/30/2015 CARPENTER WILLIAM C JR. 20 11/25/2015 LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE TEH COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE PROCESS OF ASSIGNING TRIAL DATES.

CONTAINS REDACTED PRISON MAIL OF THE FOLLOWING DEFENDANTS:.....

VAVALA MARK S 12/01/2015 12/01/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY ANTHONY FIGLIOLA, ESQ.

12/01/2015 12/01/2015 BAIL MODIFIED. BAIL NOW SET AT

VAVALA MARK S

CASH BAIL

52,500.00

(NONE)

12/01/2015 12/01/2015 VAVALA MARK S 21 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT \$52,500.00 CASH.

12/29/2015 23 12/16/2015 LETTER FROM: IPEK MEDFORD, DAG TO: ANTHONY FIGLIOLA, ESQ.

DOB: 11/19/1994

State of Delaware v. RYLIER D GRAYSON
State's Atty: PERIANN DOKO , Esq. AKA: RYLIER FAYSON
Defense Atty: ANTHONY A FIGLIOLA , Esq. RYLIER FAYSON

No.

Event Date Docket Add Date

Judge

Event

LETTER DATED: 12/16/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP: 1. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-7520...

2. ONE COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102...

*** SEE FULL LETTER IN FILE ***

12/29/2015 24

12/31/2015

CARPENTER WILLIAM C JR.

LETTER TO COUNSEL FROM JUDGE CARPENTER ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEVIED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESQUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY.

SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS.ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT REMAIN IN THE GROUPS WILL BE ESTABLISHED.

JUDGE CARPENTER

25 01/25/2016 01/26/2016

MOTION FOR MODIFICATION OF BAIL FILED.

BY ANTHONY FIGLIOLA, ESQ